

CITIZENS PUBLIC SAFETY OVERSIGHT COMMITTEE MINUTES  
November 8, 2012

The Citizens Public Safety Oversight Committee of the City of Norman, Cleveland County, State of Oklahoma, met at 4:00 p.m. at the Municipal Building located at 201 W. Gray Street on the 8th day of November, 2012, and notice and agenda of the meeting were posted at the Municipal Building at 201 West Gray 24 hours prior to the beginning of the meeting.

PRESENT: Members Don Allen, Keith Allen, George Henderson, Don Holyfield, Eddie Sims, Jim Wheatley and David Wilson

ABSENT: Member W.E. Duff and Malaka Elyzagi

COMMITTEE LIAISONS: Dana Cramer, IAFF (present)  
Joel Formby, FOP (present)  
Brandon Brooks, OU (absent)

STAFF PRESENT: Keith Humphrey, Police Chief  
Captain Tom Easley  
Anthony Francisco, Finance Department  
Suzanne Krohmer, Finance Department  
James Fullingim, Fire Chief  
Jim Bailey, Deputy Fire Chief

OTHERS PRESENT: Mayor Rosenthal  
Councilmember Gallagher  
Councilmember Lockett

The meeting was called to order by Chair Holyfield.

Item 2, being:

APPROVAL OF THE AGENDA OF THE NOVEMBER 8, 2012, MEETING.

Member Sims moved that the agenda of the November 8, 2012, meeting be approved, which motion was duly seconded by Member Allen;

Items submitted for the record

1. Citizens Public Safety Oversight Committee November 8, 2012, meeting agenda

and the question being upon approving the agenda of the November 8, 2012, meeting, a vote was taken with the following result:

YEAS:

Members Don Allen, Keith Allen, George Henderson, Don Holyfield, Eddie Sims, Jim Wheatley and David Wilson

NAYES:

None

Chair Holyfield declared the motion carried and the agenda of the November 8, 2012, meeting was approved.

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Item 3, being:

APPROVAL OF THE CITIZENS PUBLIC SAFETY OVERSIGHT COMMITTEE MINUTES OF OCTOBER 11, 2012.

Member Sims moved that the Citizens Public Safety Oversight Committee minutes of October 11, 2012, be approved, which motion was duly seconded by Member Wheatley;

Items submitted for the record

1. Citizens Public Safety Oversight Committee October 11, 2012, minutes

and the question being upon approving the Citizens Public Safety Oversight Committee minutes of October 11, 2012, a vote was taken with the following result:

YEAS:

Members Don Allen, Keith Allen, George Henderson, Don Holyfield, Eddie Sims, Jim Wheatley and David Wilson

NAYES:

None

Chair Holyfield declared the motion carried and the Citizens Public Safety Oversight Committee minutes of October 11, 2012, were approved.

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Item 4, being:

MONTHLY UPDATES.

Finance Report

Anthony Francisco, Finance Department, discussed the October financial reports. He noted an increase because this reflects sales in August which are usually high.

Fire Department Report

Chief Fullingim reported that construction was still a little behind schedule for Fire Station No. 9, but the contractor felt he could still meet the deadline of spring of 2013 for a completion date.

The Fire Academy is going strong with 21 (15 PSST and 6 General Fund) and will graduate on March 1<sup>st</sup>.

Chief Fullingim discussed the addition of two tankers to the needs list. This is due to the ISO rating.

#### Police Department Report

Captain Easley reported on COP efforts. He also discussed the Open Carry Forum that was held. He reports that the City of Norman now has title and possession of the Joe A. Smalley Center. The Department will be looking at revising the architectural plans with a cost of approximately \$30,000. The plans need to be upgraded with the addition of the replacement and repair of the heating and air conditioning.

Captain Easley discussed the ethnic make up of the recruiting class and the efforts that are being made to increase the diversity of the applicants.

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Item 5; being:  
UPDATES OF PRIORITIES BY POLICE CHIEF.

Chair Holyfield discussed the Capital Needs Priorities of the Police Department.

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Item 6; being:  
ESTABLISH TOPICS FOR NEXT AGENDA.

Topics identified for the next agenda. Meeting to be held November 8, 2012

1. Updates on Priorities (Five Year Plan) by Fire Chief.
2. Update on TEAM and Bullying Efforts.

Item 8, being:

MISCELLANEOUS DISCUSSION.  
No Discussion

The meeting adjourned at 5:30 p.m.